

**REDEVELOPMENT AGENCY MEETING
NOVEMBER 6, 2001**

The meeting called to order as the City Council at 10:10 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:42 a.m.

The meeting reconvened as the Redevelopment Agency at 10:42 a.m.

1. **Approval of the minutes.**

September 17, 2001, special
September 18, 2001, special
September 25, 2001

Motion by Member Atkins to approve
Second by Member Peters
Vote: 9-0

Adoption

2. **Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances-Foley & Lardner.**

(RA 2002-54)
Approving an Agreement with Foley & Lardner for Environmental Legal Services an amount not to exceed \$600,000.

See Centre City Development Corporation report dated October 12, 2001.

Auditor Certificate Number: AC 2200464

No one spoke in opposition to this item.

Motion by Member Atkins to approve
Second by Member Peters
Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03401 and D-03401.

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Adoption

3. Eighth Amendment to Agreement for Special Legal Counsel Services for Environmental/Hazardous Substances-McKenna & Cuneo.

(RA 2002-53)

Approving the Eight Amendment to Agreement for Special Legal Counsel Services for Environmental/Hazardous substances with McKenna & Cuneo to increase the compensation by \$108,069; maximum compensation will not exceed \$1,543,069.

See Centre City Development Corporation report dated October 12, 2001.

Auditor Certificate Number: AC 2200497

No one spoke in opposition to this item.

Motion by Member Atkins to approve

Second by Member Peters

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03402 and D-03402.

Adjournment

The meeting adjourned and The Redevelopment Agency at 10:45 a.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California